# GOVERNMENT OVERSIGHT COMMITTEE

Preliminary Agenda July 21, 2016 9:30 A.M.

Room 220, Cross Building (Insurance and Financial Services Committee Room)

#### Tab#

## CALL TO ORDER

# INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

# **SUMMARY OF THE JUNE 23, 2016 GOC MEETING**

#### **NEW BUSINESS**

- Consideration of OPEGA Project Direction for the Northern New England Passenger Rail Authority Review
- Tax Expenditure Expedited Reviews Necessity of Life Information Provided to the Taxation Committee

#### **UNFINISHED BUSINESS**

- Report Backs and Follow-up on Prior OPEGA Reports
  - Office of Information Technology
    - > Response from Governor on request for report back from OIT and DAFS
  - Review Status of Open Recommendations From OPEGA's 2006 Report on Economic Development Programs in Maine
  - Discussion of Maine Economic Growth Council's role and responsibilities for developing a State Economic Plan (Ryan Neale, Program Director, MDF)
  - > Continued Consideration of Desired Objectives for Statutorily-Required Evaluation of Economic Development Programs (including Research and Development)
  - Child Development Services
    - Report Back on changes/progress at CDS and perspective on CDS experience with enhanced reporting to Legislature (Cindy Brown, Director, CDS)

### REPORT FROM DIRECTOR

Status of Current Projects in Progress

#### **NEXT GOC MEETING DATE**

The next GOC meeting is scheduled for August 18, 2016 at 9:30 a.m.

#### **ADJOURN**